

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

JESSIE MEDLIN, PRESIDENT 2002 PRESIDING

August 22, 2002

A. CALL TO ORDER

The August 22ND, 2002, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Jessie Medlin, Board President.

Chief Deputy Charlie Brown of the DeSoto County Sheriff's Department was present and did open the DeSoto County Board of Supervisors meeting in a regular session to hear any and all business to come before the Board. The following were present:

Supervisor Jessie Medlin-----	District 1
Supervisor Eugene C. Thach-----	District 2
Supervisor Gerald Clifton-----	District 3
Supervisor John Caldwell---	District 4 ---Absent
Supervisor Tommy Lewis-----	District 5
W. E. Sluggo Davis-----	Chancery Clerk
Chief Deputy Charlie Brown-----	Sheriff's Dept.
David Armstrong-----	County Administrator
Tony Nowak-----	Board Attorney

B. INVOCATION

Supervisor Eugene Thach presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. OLD BUSINESS

E. NEW BUSINESS

1. Approval for the Board President to sign Contract with IBM for Service Agreement for AS400 System for Chancery Clerk's Office

Larry Wood, Director of MIS appeared before the Board of Supervisors to request approval for the Board President to sign a maintenance contract with IBM for an AS400 the Chancery Clerk is purchasing from the City of Southaven. At the recommendation of Mr. Wood, Supervisor Gerald Clifton made the motion and Supervisor Tommy Lewis seconded the motion to authorize the Board President to sign the maintenance agreement with IBM for the newly acquired AS400 pending approval of the Board Attorney. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	ABSENT
Supervisor Tommy Lewis	YES

****See Exhibit E.1****

ITEM E, CONTINUED,

2. Budget FY03

a. Election Commission

Circuit Clerk Dale Thompson and Election Commissioner Ted Mayhall appeared before the Board of Supervisors to discuss Election Commission fees in the FY03 budget. County Administrator David Armstrong explained to the Board that the Election Commission will need to help the Circuit Clerk with the redistricting. The statutory limit would require an additional \$9,800 in the FY03 budget if the Board approved their participation in this redistricting. Ms. Thompson explained that the Election Commissioners who participate will receive pay for each hour worked on the redistricting.

Ms. Thompson explained the maximum has been budgeted for the Election Commission budget if all the Commissioners work the maximum number of hours allowed by law. Supervisor Medlin said that since all the Election Commissioners do not work the maximum number of hours allowed the current budget amount may be adequate to handle the Election Commissioners work on redistricting.

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to approve hiring the Election Commission to help with the redistricting work at an hourly rate of \$14 per hour up to a maximum of \$9,800. The motion passed by a vote as follows:

Supervisor Jessie L. Medlin-----	YES
Supervisor Eugene Thach-----	YES
Supervisor Gerald Clifton-----	YES
Supervisor John Caldwell-----	ABSENT
Supervisor Tommy Lewis-----	YES

Budget

County Administrator David Armstrong said GASB34 has required the County to go on a new numbering system for the new budget for FY03. The FY02 budget is still in the current format. Therefore the traditional budget printouts are not available. The Board must use two printouts to compare the numbers in the budget.

Discussion of the FY03 Budget proceeded as follows:

Hacks Cross Road - Supervisor Medlin reminded the Board that part of the Hacks Cross Road money would be reimbursed from grant funding.

Millage - County Administrator David Armstrong said 1/2 of the road millage goes to the cities and 1/2 goes to the county. To make this budget work the road millage was lowered from 3 to 2.6 mills. The bridge millage was increased to 5.6 mills. Supervisor Eugene Thach suggested that this is a means of taking money from the cities. Supervisor Jessie Medlin said the County has continued to put money into city projects and may not be able to continue. Supervisor Medlin said the County has helped each city.

Supervisor Tommy Lewis asked how much money will be carried over in the Road Budget. Comptroller Joyce Riales said her best guess would be \$1,250,000 in roads and \$1,200,000 in bridge.

Solid Waste - County Administrator David Armstrong said the Solid Waste millage would go from 1.53 to 1.59. Supervisor Tommy Lewis asked if we accounted for the extra BFI money that will be required in that fund. Mr. Armstrong said yes.

Sheriff - (Aviation) Mr. Armstrong said the Aviation budget was cut by \$40,000.

(Patrol Law Enforcement) Mr. Armstrong said the County got some extra grant money for this fund.

ITEM E.2, CONTINUED,

(Custody of Prisoners) Mr. Armstrong said the jail expansions would require 15 new jailers in the Sheriff's Department.

(Prisoner Medical Expense) Additional money was added to cover new prisoners.

3. Inspection of the New DHS Building by Committee

County Administrator David Armstrong asked the Committee to Inspect the DHS building to schedule an inspection next week. Supervisor Thach and Supervisor Medlin agreed.

4. Budget Amendment - Accounting

Comptroller Joyce Riales explained to the Board of Supervisors that an old bond series, 210, has been rolled into a new bond, 220 by a previous refinancing. This budget amendment is to transfer the excess funds to bond issue 220.

F. EXECUTIVE SESSION

The executive session portions of these minutes are recorded under the portion of the minutes called "Executive Session".

G. OTHER ISSUES

1. Forest Hill Subdivision

Merritt Powell, Director of Planning said he needs to know if the County needs to get involved in a drainage issue in Forest Hill Subdivision. Mr. Powell said the Planning Commission has been asked to make a recommendation to fix a drainage problem on private property in the subdivision. Supervisor Tommy Lewis asked if the drainage problem impacts the road, or is it between houses? Merritt Powell said it is between neighbors. The Board agreed the County does not need to be involved. After discussion, Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to authorize the Planning Commission to talk to the landowners about a solution. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	ABSENT
Supervisor Tommy Lewis	YES

2. Memphis Stone & Gravel

Mr. Nelson from Memphis Stone & Gravel came before the Board of Supervisors and said about one year ago Memphis Stone & Gravel came before the Board about a permit on some land they were acquiring. At the time they discussed a road conveyer. Mr. Nelson requested changing that to a pipe at Tchulahoma. He said they have talked to Daniel Murphy and all of the neighbors who indicated they did not have a problem with the pipe. The company feels this would be a better solution for the area. They expect to be open at the site in about 15 months. They will haul off Pleasant Hill. County Road Manager Russell Dorris said he does not object. Supervisor Tommy Lewis said he spoke with the company about fencing around the County right of way.

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to approve Memphis Stone & Gravel piping under the road rather than going over the road on a conveyer at the Tchulahoma site. The motion passed by a vote as follows:

Supervisor Jessie L. Medlin-----	YES
Supervisor Eugene Thach-----	YES
Supervisor Gerald Clifton-----	YES

ITEM G.2, CONTINUED,

Supervisor John Caldwell-----ABSENT
Supervisor Tommy Lewis-----YES

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to recess until August 26TH, 2002 at 9:00 a.m. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell-----ABSENT
Supervisor Tommy Lewis-----YES

THIS the 22ND. day of August, 2002, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Jessie L. Medlin, President
DeSoto County Board of Supervisors